

MINUTES



Bastrop Art In Public Places Board Meeting Wednesday, February 6, 2019, 6:00 pm



Bastrop City Hall Council Chambers
1311 Chestnut Street • Bastrop, Texas 78602

1. Meeting was called to order at 6:01 p.m. by Ed Skarnulis BAIPP member
 - 1A. It was confirmed that a quorum of Board members was present.

Place #	Board Members	Present X	Absent X
8	Dick Smith	X	
9	Billy Moore	x	
2	eliminated		
3	open		
4	HASCHKE, Andrea	X	
1	OUTLAW, Marlene	X	
7	eliminated		
6	SKARNULIS, Ed	X	
5	YENS, Diana	X	

Also present: Colin Guerra, Staff; citizen Maria Montoya Hohenstein; Bill Ennis, City Council liaison, James Altgelt - Director of Public Safety, Police Chief, and Interim Director of Hospitality and Downtown Department.

- 1B. Greetings and Introductions: Maria Montoya Hohenstein, citizen, reviewed some of her thoughts on increasing murals in the cultural arts district, and her role at the Lost Pines Art Center.
2. Citizen Comments: Ms. Montoya Hohenstein reiterated her function as representative from the Lost Pines Art Center and the drive and recommendation for “big art” and “color” scheme to help define Bastrop. She and a private citizen group are moving forward on initiating murals in the cultural arts district on private properties.
3. Consent Agenda

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BAIPP Board Meeting

Wednesday, 2/6/2019

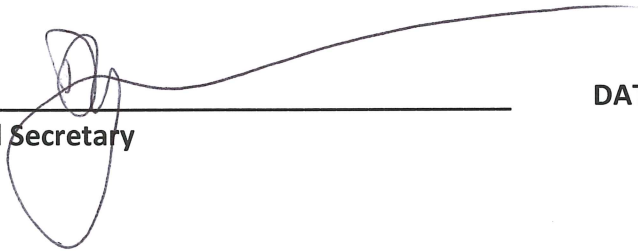
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- a. Consideration, discussion and action was taken to approve the minutes from prior meeting.
4. Ms. Montoya Hohenstein presented a proposal 'I found myself in the Lost Pines' an interactive sculpture concept. Discussion centered around the size of 20' x 6' x 4'deep metal sculpture that develops a natural patina over time. The sculpture would be the letters with the "I" absent so that participants could stand in that "letter" for photos. She is pursuing avenues of funding, including grants and community support. Discussion was that the board was interested in a mock-up and interested in the available grant money she may be able to obtain to subsidize the project. The board will consider funding at a later date. There was general support for the concept and the project will be added to the agenda for next month.
5. Staff, Board, and Committee Reports:
 - a. There have been several changes in board positions, so currently we have Acting Chair, Ed, Acting Vice-Chair Billie, and Acting Secretary/Treasurer Diana fulfilled these duties for the present time and the vote on these positions will be placed on the agenda for March 2019. The named individuals are all for election at the next meeting. There were no objections to this determination.
 - b. Ed updated the Board on the progress of the Cultural Master Plan. There is a final proposal that should be available in the upcoming weeks.
 - c. The 2D art call is open for submissions. Changes as made by the city attorney were reviewed.
 - d. The 3D art call is open and will be closing for submissions on 2/11/19. Request was made to Katie from Sticks to increase social media advertising for this call due to low submissions as of this date.
6. Items for Individual consideration and discussion
 - a. Consideration, discussion and action regarding 2D art call budget allocation was reviewed in detail with the city staff. It was noted there is sufficient funding to allocate to cover costs for the 2D art call, judging and awards. Diana moved to approve the use of our standing budget funds to cover the events included in the 2D art call, judging, luncheon, awards, installation, de-installation, and labels, and was seconded by Marlene, with a unanimous vote to approve. The schedule to date is for an April 13th lunch for 2nd round art judging and the May 25 convention center date was confirmed for the awards ceremony.
 - b. Diana presented information from Deep in the Heart Art Foundry that the repair and restoration of Hither Dither will be \$950, which is allocated for the work. Diana will contact the foundry and confirm that the work can be done.
 - c. Consideration, discussion and possible action was reviewed for a candidate for the open seat on the board. We reviewed that the candidate is not a city resident. Colin will review the rules regarding non-resident recommendations. This will be placed as an action on our next meeting agenda pending decision about non-resident status.
7. Announcements of items not for consideration, discussion, or possible action: Reminder was given that the Open Bowl fundraiser for the Food Pantry will be held the last Saturday of February.
8. Adjournment: 2/6/2019 8:22PM Diana moved for adjournment and Billy seconded the motion which was accepted.

Respectfully Submitted,
Diana Yens

Approved



Board Secretary

DATE: 2/16/2019